

COMMISSIONERS APPROVAL

CHILCOTT *gy*

LUND *BL*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....August 16, 2006

Members Present.....Commissioner Greg Chilcott and
Commissioner Alan Thompson

Minutes: Glenda Wiles

Commissioner Thompson attended a Park Board meeting during the morning hours and a working lunch with the Park Board.

Commissioner Thompson made a motion to approve the minutes of January 17, 2006 through January 31, 2006. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to sign the Collective Bargaining Unit Letter of Agreement with the Sheriff and the Officers in order to modify Article 9, Section E. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to have the Chairman sign Hangar Lease #195 due to an original bill of sale being included with the lease. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to have the Chairman sign Agreement # 07-07-5-11-006-0 with DPHS for Family Planning. Commissioner Chilcott seconded the motion and all voted "aye".

The Board also signed numerous Employee Action Forms.

Commissioner Thompson made site visits to Castle Heights and Centennial Lot 14 AP Subdivisions. Commissioner Chilcott made a site visit to Centennial Lot 14 AP Subdivision during the afternoon hours.